

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 23, 2009
Secretary of State

DOCUMENT# 761048

Entity Name: CALUSA CLUB VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**18001 OLD CUTLER RD
521
MIAMI, FL 33157 US**New Principal Place of Business:**18001 OLD CUTLER RD
476
MIAMI, FL 33157 US**Current Mailing Address:**18001 OLD CUTLER RD
521
MIAMI, FL 33157 US**New Mailing Address:**18001 OLD CUTLER RD
476
MIAMI, FL 33157 US**FEI Number:** 59-2384482**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH, DAVID
1900 N COMMERCE PKWY
WESTON, FL 33326 US**Name and Address of New Registered Agent:**T & G MANAGEMENT SERVICES, INC.
18001 OLD CUTLER ROAD
476
PALMETTO BAY, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: T & G MANAGEMENT SERVICES, INC.

11/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SHAFFER, THOMAS
Address: 8817 SW 130 PL
City-St-Zip: MIAMI, FL 33186**Title:** V () Delete
Name: GREEN, STEVE
Address: 13253 SW 88TH LANE
City-St-Zip: MIAMI, FL 33186**Title:** S () Delete
Name: BOTTERI, JANET
Address: 16635 SW 148 AVE
City-St-Zip: MIAMI, FL 33187**Title:** T () Delete
Name: TALARO, ROSA
Address: 13114 SW 88
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS SHAFFER

P

11/23/2009

Electronic Signature of Signing Officer or Director

Date